

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2008
Secretary of State

DOCUMENT# N97000006498

Entity Name: LAKEWOOD AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104**New Principal Place of Business:**6719 WINKLER RD
STE 200
FT MYERS, FL 33919**Current Mailing Address:**C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104**New Mailing Address:**6719 WINKLER RD
STE 200
FT MYERS, FL 33919**FEI Number:** 59-3513402**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**R&P PROPERTY MANAGAMENT
265 AIRPORT RD S
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD
STE 200
FT MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILLIE STROHM

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKLIN, STEPHEN
Address: 17380 STEPPING STONE DR
City-St-Zip: FORT MYERS, FL 33967

Title: VPD () Delete
Name: CIMMINO, AUGGIE
Address: 9020 PITTSBURG BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: TD () Delete
Name: COHEN, NOEL
Address: 9271 PITTSBURG BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: SD () Delete
Name: VELLA, ALEX
Address: 9301 PITTSBURG BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Delete
Name: IACOMINI, AL
Address: 9020 PITTSBURGH BLVD.
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Delete
Name: OLIVER, BOB
Address: 17311 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLOWAY, WES
Address: 17521 STEPPING STONE DR
City-St-Zip: FORT MYERS, FL 33967

Title: VPD (X) Change () Addition
Name: MEYER, DENNIS
Address: 9061 PITTSBURG BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: TD (X) Change () Addition
Name: REDAVID, LYNN
Address: 9031 PITTSBURG BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: SD (X) Change () Addition
Name: IACOMINI, MARY ELLEN
Address: 9020 PITTSBURG BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WES ALLOWAY

PD

07/25/2008

Electronic Signature of Signing Officer or Director

Date